

**RECREATION AND PARKS COMMISSION OF MONTEREY PARK
AGENDA**

**SPECIAL MEETING
COUNCIL CHAMBER, CITY HALL
320 W. NEWMARK AVE. MONTEREY PARK, CA 91754
6:00 PM
Monday, August 6, 2018**

MISSION STATEMENT

**The mission of the City of Monterey Park is to provide excellent services
to enhance the quality of life for our entire community.**

Documents related to an Agenda item are available to the public in the **Recreation and Community Services Department** located at 320 W. Newmark Ave, Monterey Park, CA 91754, during normal business hours and the City's website at www.montereypark.ca.gov.

PUBLIC COMMENTS ON AGENDA ITEMS

You may speak up to 5 minutes on Agenda item. You may combine up to 2 minutes of time with another person's speaking. No person may speak more than a total of 7 minutes. The Commission Chair and Commissioners may change the amount of time allowed for speakers.

Per the Americans with Disabilities Act, if you need special assistance to participate in this meeting please call City Hall at (626) 307-1359 for reasonable accommodation at least 24 hours before a meeting. Council Chambers are wheelchair accessible.

CALL TO ORDER

FLAG SALUTE

ROLL CALL – PAUL LEE, BRYANT YANG, PHILIP CHANG, DAVID KWOK, AND GARY LAU

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

PUBLIC COMMUNICATIONS (Related to Items NOT on the Agenda). While all comments are welcome, the Brown Act does not allow the Commission to take action on any item not on the agenda. The Commission may briefly respond to comments after Public Communications is closed. Persons may, in addition to any other matter within the Commission's subject-matter jurisdiction, comment on Agenda Items at this time. If you provide public comment on a specific Agenda item at this time, however, you cannot later provide comments at the time the Agenda Item is considered.

ORAL AND WRITTEN COMMUNICATIONS

[1.] PRESENTATIONS

1-A. installation of new Commissioner – Gary Lau

[2.] OLD BUSINESS – All items for Discussion only

2-A. Soccer Fields – Discussion Continued

2-B. MPK Night at the Ball Park

[3.] NEW BUSINESS

3-A. Regular Meetings – Days, times, & location

3-B. Selection of Chair and Vice Chair

3-C. Recreation and Parks Commission Minutes

It is recommended that the Recreation and Parks Commission

Approve the minutes for the regular meeting of June 11, 2018; and

(1) Take such additional, related, action that may be desirable.

3-D. Alhambra Unified School District Representative

3-E. Director's Status Report

**[4.] COMMISSION COMMUNICATIONS AND COMMISSIONER AND AGENCY MATTER –
PARK CONDITIONS / STATUS**

ADJOURN



RECREATION AND PARKS Commission Staff Report

DATE: August 6, 2018

AGENDA ITEM NO: 3-C

TO: Recreation and Parks Commission
FROM: Inez Alvarez, Director of Recreation and Community Services
SUBJECT: RECREATION AND PARKS COMMISSION MINUTES

RECOMMENDATION:

It is recommended that the Recreation and Parks Commission:

- (1) Approve the minutes for the Regular meeting of June 11, 2018; and
- (2) Take such additional, related, action that may be desirable.

EXECUTIVE SUMMARY:

None.

BACKGROUND:

None.

FISCAL IMPACT:

None.

Respectfully submitted by:

A handwritten signature in blue ink, appearing to read "Inez Alvarez", is positioned above a horizontal line.

Inez Alvarez
Director of Recreation & Community Services

Attachment:

1. Recreation and Parks Commission Minutes

MINUTES
MONTEREY PARK RECREATION AND PARKS COMMISSION
Special Meeting
Monday, June 11, 2018

The Recreation and Parks Commission of the City of Monterey Park held a Regular Meeting of the Commission in the City Council Chambers, located at 320 West Newmark Avenue in the City of Monterey Park on Monday, June 11, 2018 at 6:00 p.m.

CALL TO ORDER:

Commissioner Yang called the meeting to order at 6:05 p.m.

FLAG SALUTE:

ROLL CALL: BRYANT YANG, PHILIP CHANG, and DAVID KWOK

ABSENT: Paul Duke Lee

AGENDA ADDITIONS, DELETIONS, CHANGES AND ADOPTIONS

ORAL AND WRITTEN COMMUNICATIONS

Oral Communications - None

1. **PRESENTATION** – David Kwok was sworn in a Commissioner by Deputy City Clerk, Cindy Trang.
2. **OLD BUSINESS** - All items for Discussion only

2-A. MPK Night at the Ball Park

Director Alvarez distributed Commissioner Lee's report regarding the MPK Night at the Ball Park, Dodger game excursion. Director Alvarez reported that there was funding available for the bus and the Recreation and Community Services Department would coordinate registration/ticket sales. Director Alvarez explained that the bus capacity is 56 seats and tickets could be purchased for the RF pavilion section.

Action Taken: The Recreation and Parks Commission approved the MPK Night at the Ball Park excursion.

Motion: Motion by Commissioner Change and seconded by Commissioner Kwok.

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Motion carried by the following vote:

Ayes:	Commissioner: Yang, Chang, and Kwok
Noes:	Commissioner: None
Absent:	Commissioner: Lee
Abstain:	Commissioner: None

3. NEW BUSINESS

3-A. Soccer Field - Discussion

Commissioner Kwok asked the Commission to consider the addition of soccer fields at one of the park locations. He continued by explaining that soccer was a popular sport for youth and having dedicated field space would encourage people to play soccer.

Commissioner Yang provided additional information to consider such as which park location would be suitable for a soccer field and funding to install soccer fields. Commissioner Chang added that parking would also need to be considered when recommending a potential location for soccer fields. Director Alvarez mentioned that maintenance of a soccer field would also need to be considered due to the wear and tear of fields when designated for soccer use.

Commissioner Kwok discussed that he would look at various park locations and make a recommendation for a possible location.

3-B. RECREATION AND PARKS COMMISSION MINUTES

Approve the Recreation and Parks Commission minutes from the meeting of May 7, 2018.

Action Taken: The Recreation and Parks Commission approved the Recreation and Parks Commission minutes from the meeting of May 7, 2018 with grammatical changes.

Motion: Motion by Commissioner Yang and seconded by Commissioner Chang.

Motion carried by the following vote:

Ayes:	Commissioner: Yang and Chang
Noes:	Commissioner: None
Absent:	Commissioner: Kwok
Abstain:	Commissioner: None

3-C. Alhambra Unified School District Representative

Bob Gin was in attendance and reported that Alhambra Unified Schools were out on summer break as of May 31 and would return August 10.

3-D. Director's Status Report

Director Alvarez provided a brief report on the Summer Concerts, Movies in the Park, and 4th of July events.

4. Commission Communications and Commissioner and Agency matter – Park conditions / status

Commissioner Yang explained to new Commissioner Kwok that park locations are assigned to each commissioner to be monitored and report any items that are in need of repair. Commissioners discussed each park location and assigned locations to each commissioner.

Highlands Park – Commissioner Lee

- No report

Pine Tree Park – Commissioner Lee

- No report

Barnes Park – Previously assigned to Commissioner Lau

- No report

Sunny Slopes Park – Previously assigned to Commissioner Lau

- No report

Bella Vista Park – Previously assigned to Commissioner Avila

- No report

Garvey Ranch Park - Previously assigned to Commissioner Avila

- No report

La Loma Park– Previously assigned to Commissioner Avila

- No report

Sequoia Park – Commissioner Chang

- No items to address; everything is in good order

Edison Trails Park– Commissioner Chang

- No items to address; everything is in good order

Beth Ryan Park– Commissioner Chang

- No items to address; everything is in good order

Elder Park – Commissioner Yang

- No items to address; everything is in good order

Sierra Vista Park – Commissioner Yang

- No items to address; everything is in good order

Cascades Park – Commissioner Yang

- No items to address; everything is in good order

ADJOURNMENT

There being no further business for consideration, the meeting was adjourned at 7:00 p.m.

Inez Alvarez, Staff Liaison

Approved on _____ at the Recreation and Parks Commission